

RESOLUTION PROVIDING FOR THE SALE OF APPROXIMATELY \$4,770,000
WATERWORKS SYSTEM REVENUE BONDS, SERIES 2020A

WHEREAS, the Village of Weston, Marathon County, Wisconsin (the "Village") is presently in need of approximately \$4,770,000 for the public purpose of financing additions, improvements and extensions to the Waterworks System; and

WHEREAS, the Village Board of the Village deems it to be necessary, desirable and in the best interest of the Village to borrow said funds through the issuance of waterworks system revenue bonds pursuant to Section 66.0621, Wis. Stats.

NOW, THEREFORE, BE IT RESOLVED by the Village Board of the Village that:

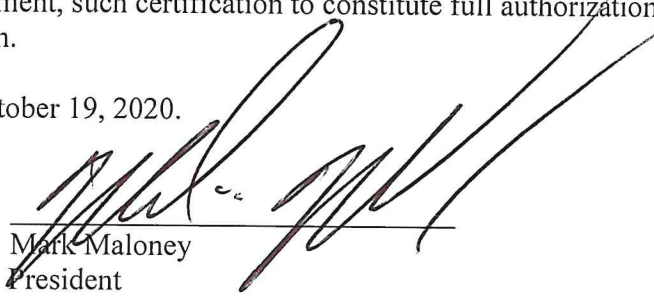
Section 1. Issuance of the Bonds. The Village shall issue its Waterworks System Revenue Bonds, Series 2020A in an approximate amount of \$4,770,000 (the "Bonds") for the purpose above specified.

Section 2. Sale of the Bonds. The Village Board hereby authorizes and directs that the Bonds be offered for public sale. At a subsequent meeting, the Village Board shall consider such bids for the Bonds as may have been received and take action thereon.

Section 3. Notice of Sale. The Village Clerk (in consultation with Ehlers & Associates, Inc. ("Ehlers")) be and hereby is directed to cause notice of the sale of the Bonds to be disseminated in such manner and at such times as the Village Clerk may determine and to cause copies of a complete Notice of Sale and other pertinent data to be forwarded to interested bidders as the Village Clerk may determine.

Section 4. Official Statement. The Village Clerk (in consultation with Ehlers) shall cause an Official Statement to be prepared and distributed. The appropriate Village officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Official Statement, such certification to constitute full authorization of such Official Statement under this resolution.

Adopted, approved and recorded October 19, 2020.


Mark Maloney
President

ATTEST:


Sherry L. Weinkauff
Village Clerk

